

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
Tuesday, April 5, 2011
Selectmen's Conference Room
7:00pm**

Call to Order – BOF Chairman Jim Persano called the meeting to order at 7:02pm.

Members Present – BOF Chairman Jim Persano, BOF members George Warner, Michael Parker, Tom Mazzoli and Marilyn Pronovost. Also present were First Selectman Lisa Pellegrini and Town Attorney Carl Landolina. BOF Member Steve Krasinski was not present.

Executive Session: Discuss pending claims and litigation re: Lipton/Gingras vs. Town of Somers-

Mr. Warner made a motion to go into Executive Session at 7:02pm. Mr. Mazzoli seconded the motion. A unanimous vote followed.

Individuals present in Executive Session included BOF Chairman Jim Persano, BOF members George Warner, Michael Parker, Tom Mazzoli and Marilyn Pronovost. First Selectman Lisa Pellegrini and Town Attorney Carl Landolina were also in attendance. Executive Session ended at 8:09pm.

Adjournments-

Mr. Warner motioned to adjourn the Special Board of Finance Meeting at 8:09pm, seconded by Mr. Mazzoli. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.